

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
May 4, 2009
Executive Session to begin at 6:30 p.m.
Regular Meeting to begin at 7:00 p.m.
at the Fairplay Town Hall Council Chambers
400 Front Street, Fairplay, Colorado

I. CALL TO ORDER AT 6:30 P.M.

II. EXECUTIVE SESSION ITEMS

A. Executive Session pursuant to C.R.S. 24-402-4 (f) to discuss a personnel matter relating to the negotiations of an offer of employment for a Public Works Director.

III. CALL TO ORDER OF REGULAR MEETING OF BOARD OF TRUSTEES AT 7:00 P.M.

IV. PLEDGE OF ALLEGIANCE

V. ROLL CALL

VI. APPROVAL OF AGENDA

VII. APPOINTMENT OF NEW TOWN OFFICERS

A. Should the Board Approve Adoption of Resolution No. 2009-2, entitled, “A Resolution of the Board of Trustees of the Town of Fairplay, Colorado, Appointing Town Officers”?

B. Oath of Office for Town Officers

VIII. APPROVAL OF MINUTES - Regular Board Meeting April 20, 2009

IX. APPROVAL OF EXPENDITURES – Approval of bill of various Town Funds

X. CITIZEN COMMENTS

XI. PUBLIC HEARING-Should the Board approve Application for a Special Event Liquor License for South Park Sertoma to have a Beer Garden at 500 Front Street on July 25 and 26, 2009 from the hours of 9:00 am to 6:00 pm in conjunction with Burro Days?

XII. UNFINISHED BUSINESS

A. Should the Board Approve Adoption of Resolution No. 2009-3, entitled, “A Resolution of the Board of Trustees of the Town of Fairplay, Colorado, Approving the Execution of an Agreement with Konica Minolta for Lease of Copier Equipment.”?

B. Discussion/Formal Action on Request for Parking Inset Clean-up for Clinic – Dale Fitting

C. Update on Fairplay Economic Development Commission/Economic Development Grant – Chuck Pisano

D. Other Pending Items

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This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Colorado East Bank and Trust, Even in the End Liquor, Fairplay Post Office,
South Park High School and Town of Fairplay Website on Friday, May 1, 2009.*

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XIV. NEW BUSINESS

- A. Possible Gift of Sculpture – Chaz della Porta
- B. Park County Library - Patty Chapman and Linda Balough
- C. Should the Board Approve Adoption of Resolution No. 2009-04, entitled, “**A Resolution of the Board of Trustees of the Town of Fairplay, Colorado, Designating Those Persons Who Are Authorized to Sign on Town Bank Accounts.**”?
- D. Discussion/Action Regarding Purchase of Cash Receipting Module for Caselle Software
- E. Discussion/Action regarding Public Works Director Position
- F. Other New Business

XV. MAYOR AND TRUSTEE REPORTS

XVI. ADJOURNMENT

This Agenda May Be Amended.

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